

1 BILL NO. S-83-11-12

2 SPECIAL ORDINANCE NO. S-235-83

3 AN ORDINANCE approving an Amendment
4 to a Contract for engineering services.

5 NOW, THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL OF
6 THE CITY OF FORT WAYNE, INDIANA:

7 SECTION 1. That an amendment entitled Amendment No. 1
8 to Appendix "A" to an engineering contract entered into between
9 the Board of Aviation Commissioners and Richard B. Wetzel, d/b/a
10 Wetzel Engineers, consulting engineer, for airport improvements
11 dated October 21, 1982, providing for a final master plan for the
12 appropriate access to the Terminal Building at Baer Field and de-
13 velopment of the industrial area to the East, for the sum of
14 Ten Thousand Five Hundred Twenty and No/100 Dollars (\$10,520.00),
15 which Contract is on file in the Office of the Board of Aviation
16 Commissioners and is by reference incorporated herein and made a
17 part hereof, is now ratified, confirmed and approved. Two (2)
18 copies of said Contract are also on file in the Office of the City
19 Clerk and are available for public inspection.

20 SECTION 2. That this Ordinance shall be in full force
21 and effect from and after its passage and any and all necessary
22 approval by the Mayor.

23
24
25 APPROVED AS TO FORM
26 AND LEGALITY

27
28 
29 _____
30 Bruce O. Boxberger, City Attorney
31
32



Councilmember

Read the first time in full and on motion by GiaQuinta, seconded by Steve, and duly adopted, read the second time by title and referred to the Committee Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, 19____, the _____ day of _____, at _____ o'clock _____ .M., E.S.T.

DATE: 11-22-83

Sandra E. Kennedy
CITY CLERK

Read the third time in full and on motion by GiaQuinta, seconded by Steve, and duly adopted, placed on its passage. PASSED ~~(LOST)~~ by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>9</u>	_____	_____	_____	_____
<u>BRADBURY</u>	<u>✓</u>	_____	_____	_____	_____
<u>BURNS</u>	<u>✓</u>	<u>✓</u>	_____	_____	_____
<u>EISBART</u>	<u>✓</u>	_____	_____	_____	_____
<u>GiaQUINTA</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCHMIDT</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCHOMBURG</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCRUGGS</u>	<u>✓</u>	_____	_____	_____	_____
<u>STIER</u>	<u>✓</u>	_____	_____	_____	_____
<u>TALARICO</u>	<u>✓</u>	_____	_____	_____	_____

DATE: 12-13-83

Sandra E. Kennedy
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~ZONING MAP~~) (~~GENERAL~~) (~~ANNEXATION~~) (~~SPECIAL~~) (~~APPROPRIATION~~) ORDINANCE (RESOLUTION) NO. 1-235-83 on the 13th day of December, 1983.

ATTEST:

(SEAL)

Sandra E. Kennedy

CITY CLERK

Ray A. Ebert

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of December, 1983, at the hour of 1:00 o'clock P. .M., E.S.T.

Sandra E. Kennedy
CITY CLERK

Approved and signed by me this 15th day of December 1983, at the hour of 3 o'clock P. .M., E.S.T.

Win Moses, Jr.
WIN MOSES, JR. - MAYOR

AMENDMENT NO. 1

APPENDIX "A"

THIS AMENDMENT NO. 1 to Appendix "A", made and entered into this 19 day of October, 1983, BY AND BETWEEN the City of Fort Wayne Board of Aviation Commissioners, hereinafter called the "Owner", and Wetzel Engineers, hereinafter called the "Engineer", becomes a part of the Agreement between the Owner and the Engineer into by the parties on the 24th day of November, 1982 and Appendix "A" to said Agreement made and entered into by the parties on the 24th day of November, 1982.

WHEREAS the Appendix "A" now defines a portion of the work to be completed as "Updating the Airport Plan", and

WHEREAS the Owner now desires that additional work be performed to "Updating the Airport Plan" by investigating improved access from Baer Field Thru-Way to the Terminal Building and development of the industrial area to the east of the Terminal Building between Ferguson Road and the Airport, and

WHEREAS the Engineer is willing to accomplish the two objectives stated heretofore by preparing a Master Plan in the following manner:

1. Proceed with a preliminary investigation of the land use from Dalman Road at the north to the Terminal Building at the south. Data for the individual structures in this area will be provided by a planning study prepared by the City of Fort Wayne. Any additional data for the individual structures will be obtained by the City as requested.
2. After reviewing the land use plan, alternate concepts will be developed showing the access from the Baer Field Thru-Way to the Terminal Building and the industrial area to the east.
3. Review and compare alternatives with the Terminal Area Plan development portion of the Airport Layout Plan.
4. After reviewing the alternative concepts, a final master plan will be developed recommending the appropriate access to the Terminal Building, and development of the industrial area to the east. The final plan will be coordinated with the Airport Layout Plan to insure compatibility of access and land use with the air-side use in the general Terminal and general Aviation areas in the vicinity of the Terminal, and

WHEREAS the Engineer will sub-contract all basic elements of the proposed master plan with the firm of Moake, Sheldon, Kratzat, Thompson, Dearing, and Associates, Inc., and the Engineer will review and coordinate all concepts and alternatives with the updated Airport Layout Plan and with the Board of Aviation Commissioners, and

WHEREAS the Engineer's Compensation for Services defined by Article 1 requires an amendment to Article 3 of the Agreement and Appendix "A".

NOW, THEREFORE, the Owner and the Engineer, for the consideration hereinafter set forth, agree as follows:

ARTICLE 3. The Engineer Compensation for Services is amended by adding the following to Section A of Appendix "A":

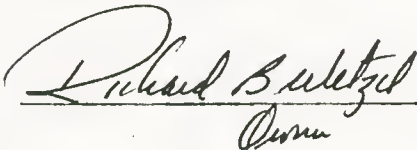
Preparation of a Master Plan for access from Baer Field Thru-Way to the Terminal Building and development of the industrial area to the east of the Terminal Building between Ferguson Road and the Airport, a lump sum fee of \$10,520.00

THIS AMENDMENT NO. 1 will become effective from the date of execution by the Owner and Engineer.

IN WITNESS WHEREOF the parties hereto have executed this Amendment No. 1 to Appendix "A" of the Agreement of 24 November, 1982, the day and year first above written.

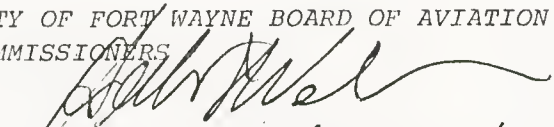

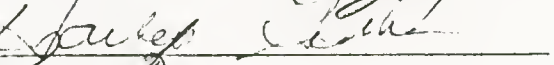

ENGINEER

WETZEL ENGINEERS



Richard B. Wetzel
Owner

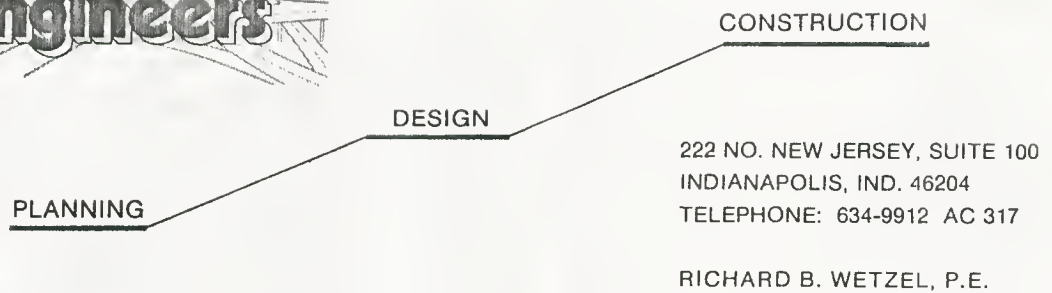
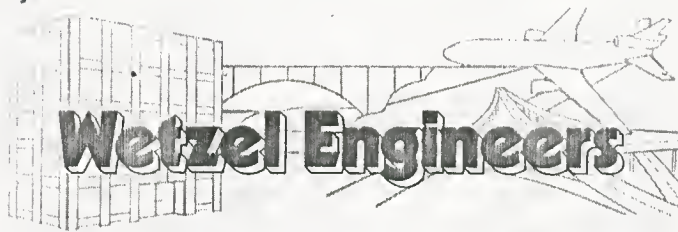
OWNER

CITY OF FORT WAYNE BOARD OF AVIATION
COMMISSIONERS

APPROVED:


J. E. Hoffman
AIRPORT ATTORNEY



September 21, 1983

Fort Wayne Municipal Airport
Board of Aviation Commissioners

Gentlemen:

At the request of Mr. Bandemer, it is proposed that our current and active agreement for updating the Airport Layout Plan be expanded to investigate improved access from Baer Field Thru-Way to the Terminal Building and development of the industrial area to the east of the Terminal Building between Ferguson Road and the Airport.

In order to accomplish these two objectives, it is proposed that a Master Plan would be prepared in the following manner:

1. Proceed with a preliminary investigation of the land use from Dalman Road at the north to the Terminal Building at the south. Data for the individual structures in this area will be provided by a planning study prepared by the City of Fort Wayne. Any additional data for the individual structures will be obtained by the City as requested.
2. After reviewing the land use plan, alternate concepts will be developed showing the access from the Baer Field Thru-Way to the Terminal Building and the industrial area to the east.
3. Review and compare alternatives with the Terminal Area Plan development portion of the Airport Layout Plan.
4. After reviewing the alternative concepts, a final master plan will be developed recommending the appropriate access to the Terminal Building, and development of the industrial area to the east. The final plan will be coordinated with the Airport Layout Plan to insure compatibility of access and land use with the air-side use in the general Terminal and general Aviation areas in the vicinity of the Terminal.

The proposed work would be an amendment to Appendix "A" of our Agreement with the Board of Aviation Commissioners of November 24, 1982, for updating the Airport Layout Plan, by adding the additional fee compensation of \$10,520.00.

Wetzel Engineers

Fort Wayne Municipal Airport
Board of Aviation Commissioners
September 21, 1983
Page Two

The Master Plan will be accomplished by MSKTD, under the supervision of Mr. Allen Sheldon. Coordination and review for compatibility with the Airport Layout Plan will be by Mr. Manley and Mr. Wetzel of our office.

We have had a brief discussion with FAA regarding the eligibility of federal funding for this added work. It is possible that access road planning to the terminal might be eligible, but doubtful for the industrial park area. It is also a question of priorities within FAA funding capabilities at the time a request like this is submitted as to whether funding would be available.

We are prepared to proceed immediately with Mr. Sheldon in completing this work at your direction.

Sincerely yours,



Richard B. Wetzel, P.E.

RBW/drw

BILL NO. S-83-11-12

REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED AN
ORDINANCE approving an Amendment to a Contract for engineering services

HAVE HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT
BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE DO PASS.

MARK E. GIAQUINTA, CHAIRMAN

Mark E. Giaquinta

JAMES S. STIER, VICE CHAIRMAN

James S. Stier

JANET G. BRADBURY

Janet G. Bradbury

SAMUEL J. TALARICO

Samuel J. Talarico

DONALD J. SCHMIDT

Donald J. Schmidt

*Concurred
12-13-83*

DIGEST SHEET

S-83-11-12

TITLE OF ORDINANCE: An Ordinance approving an Amendment to a contract for engineering services.

DEPARTMENT REQUESTING ORDINANCE: Board of Aviation Commissioners

SYNOPSIS OF ORDINANCE: On October 21, 1982, the Board of Aviation entered into a general agreement with Wetzel Engineers, airport consultants, to provide engineering services for a master plan for the airport as required by the Federal Aviation Administration for future funding, which contract was duly approved by this Council. This agreement is an Amendment to that contract to extend the master plan to include access to the Terminal Building from the Baer Field Thruway and to provide for industrial development to the East.

EFFECT OF PASSAGE: Provision for necessary engineering services for a master plan for access to the Terminal Building at Baer Field and development of the industrial area to the East.

EFFECT OF NON-PASSAGE: None of the above.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS): _____

Total contract amendment \$10,520.00; 90% federally funded and possibly 5% state funded.

ASSIGNED TO COMMITTEE: Committee on Finance.